

**PIERCE COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA
TUESDAY, MARCH 7, 2017 AT 6:00 PM**

CALL TO ORDER

INVOCATION/PLEDGE OF ALLEGIANCE

MINUTES

February 7, 2017 Regular Meeting Minutes
February 7, 2017 Closed Session Minutes

DEPARTMENT HEADS

1. James Spivey, EMS Director - Request permission to seek bids on new ambulance. Would like to purchase Dodge chassis, gas engine ambulance.
2. Leonard Roberts, EMA Director - Request permission to seek bids on new rescue truck.

COUNTY MANAGER

3. Manager's Activity Report
4. Financial Report for January 2017
5. Budget Amendments - Amendments 1 & 2 Transfer \$41,225.92 from Maintenance to IT Budget
6. Request that vehicle be declared surplus. 1998 Ford E-350 Type 3 Ambulance with Trauma Hawk box Vin# 1FDXE40FXWHB97499

CHAIRMAN

7. Request to re-appoint Lowell Williamson to the Unison Behavioral Health Board for a three-year term that will start July 1, 2017 and expire June, 30 2020.
8. Request approval to move forward with applications for grants to receive 35% of purchase price on new ambulance and rescue truck from the USDA and to apply for low interest loan for the balance of the purchase price. Current rates are about 2.25%
9. Request from the Recreation Department to purchase new mower from Five Points Lawn Center for \$9,319.20 with SPLOST funds. This is with the State Contract price on the mower.
10. Request from the Recreation Department to lease three pieces of John Deere equipment; 1. 2653B Precision Cut Trim and Surrounds Mower, 2. MY 16 1200A Bunker and Field Rake, 3. Gator TX Turk for a total of \$49,763.30 at the end of the 4 year lease. (These are state contract prices.

11. Request to approve the bids for the re-funding of the USDA loan on 705 College Ave.
12. Request to approve Lose & Associates as the firm to complete a Master Plan for the Recreation Department based on the recommendation of the committee appointed by the Board.
13. Request approval of agreement between the Tax Commissioner and the City of Blackshear for collection of taxes
14. Request to approve resolution authorizing IDBA to issue bonds on behalf of the County.
15. Discussion on a workshop for the TSPLOST to be held in March sometime.

ADJOURN

Next Meeting will be April 4, 2017